

Texas Emergency Services Retirement System (TESRS)

BOARD MEETING AGENDA

July 20, 2018 10:30 a.m.

DoubleTree Hotel, 8181 Airport Boulevard, Houston, TX 77061

The TESRS Board will convene to consider and take appropriate action on the agenda items listed below.

1. Roll Call
2. Invitation for Public Comment
3. Approval of Minutes for May 23, 2018
4. Approval of Minutes for May 24, 2018
5. Information Management Systems Security Consultant Interview – Discussion and Possible Action
6. Certified Public Accountant Interviews - Discussion and Possible Action
7. Non-appropriated Budget for the Period Ending June 30, 2018 - Discussion and Possible Action
8. Legislative Appropriations Request – Discussion and Possible Action
9. Strategic Planning Committee Update
10. Request for Future Agenda Items and Meeting Dates
11. Adjourn

The Board may discuss, consider, and/or take action on any item on the agenda. The Board of Trustees of the Texas Emergency Services Retirement System may meet in closed session regarding any item on the agenda if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code. This agenda may be amended at the request of the Executive Director or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the agency at (512) 936-3372 or info@tesrs.texas.gov five workdays prior to the meeting so that arrangements can be made.